

## JARDINE STRATEGIC HOLDINGS LIMITED Matheson Limited Securities and Exchange Commission File 10582-3085

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**Group Secretariat** 

19th October 2005

Securities & Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sir

Jardine Strategic Holdings Limited ("JSH") **Director's Share Transaction** 

In accordance with the requirements under the disclosure rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JSH of the following Director's share transaction in P T Astra International Tbk ("Astra"), a subsidiary of JSH:-

Name of Director	Nature of Transaction	Effective Date	No. of Shares	Price Per Share
P L A Jamieson	Initial notification of beneficial and non- beneficial interests in Astra, which became a subsidiary of JSH on 1st August 2005	01/08/2005	565,000	N/A

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary PROCESSED

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